

**June 1, 2009**

Chairman Gunn called the monthly Board meeting to order with all Board members present.

Supervisor Connell and Parker moved and seconded approving the minutes as presented. Motion carried.

Supervisor Connell and Parker moved and seconded approving the financial report as presented. Motion carried.

Patsy Titus asked for approval of use of the Town Hall for the 4-H to hold a fundraiser in September. The 4-H will be permitted to use the hall for a fundraiser; Patsy agreed to have the members help Supervisor Connell with a project at the cemetery.

There was no report for Planning and Zoning Committee.

The Board and Attorney Wesner attended an informal meeting with representatives of the City of Janesville to meet the new City Manager. The Boundary Agreement was discussed; the City will pursue attaching Kwik Trip this year. As part of the agreement the City will reimburse the Town for the lost town levy revenue minus 20% each year for 5 years.

Chairman Gunn thanked Gerry Clifton and 4-H Leader Mindy Erickson for the landscaping improvements around the Town Hall.

Attorney Wesner noted the need for an ordinance administrator to be appointed. He had contacted Andrew Baker, Rock County Planning to have the County be the administrator; the County declined this proposal at this time. There is a group organized-Rock River Basin Coalition the Town could join for a fee, or the possibility of the City of Janesville partnering with the Town. Chairman Gunn will research possibilities. Supervisor Parker moved to appoint Chairman Gunn as the Illicit Discharge Ordinance Administrator for the Town. Seconded by Supervisor Connell. Motion carried.

The Town needs a representative that has taken the FEMA training for emergencies to be eligible for funds. The Board will pursue this training. The Clerk has had the training mentioned, therefore, Supervisor Parker moved to appoint the Clerk as temporary emergency coordinator for the Town until such time the Board has completed the training. Seconded by Supervisor Connell. Motion carried.

Attorney Wesner reviewed the proposed figures from the Town of Beloit fire protection. There is a 5.5% increase from 2008 bringing the amount to \$166,175.65 for 2009.

The trees have been planted in the cemetery; Supervisor Connell is watering them. Chairman Gunn proposed a sign with history of the cemetery to be put up at the cemetery. Scott Conway will straighten some headstones at the cemetery.

Grader patching on Avalon Road was discussed. Chairman Gunn had an estimate from the County of \$7600 to do the grader patching; the City of Janesville may share the cost of this project. Chairman Gunn will propose cost sharing to the City.

The zoning report was reviewed. Supervisor Connell gave Zoning Officer Dave Diestler a list of unlicensed vehicles on Avalon Road that was given to him.

Drainage on Plymouth Church was discussed.

Supervisor Connell and Parker moved and seconded approving the liquor license renewals as presented. Motion carried.

#### "CLASS B" COMBINATION

Afton Pub & Park, Inc., Diane Liptow, Agent, 116 Falling Creek, Janesville, WI –Afton Pub & Park, 4910 Jefferson St, Afton, WI

Bobbleheads, LLC, Diane Kerman, Agent, 2807 Cambridge Ct., Janesville, WI-Bobbleheads Sports Bar & Grill, 2709 Highway 51, Janesville, WI

DJ & IQ, LLC, Elizabeth Tinder, Agent, 630 Williams St, Janesville, WI-Diamond Jim's & Isabella Queen, 6530 Highway 51 South, Beloit, WI

Arthur T. Conner, 6219 US Highway 51 South, Lot # 276, Janesville, WI-A Willowdale Saloon, 5905 W State Rd 11, Janesville, WI

Keith Hoffman, 5404 Washington St, Afton, WI-Friendly Village Tavern, 5321 S County Road D, Afton, WI

Hanson's Hollow, LLC, Randall Hanson, 1114 W. Happy Hollow Rd, Janesville, WI-Hanson's Hollow, 1012 W. Happy Hollow Rd, Janesville, WI

#### CLASS "A" FERMENTED MALT BEVERAGE

Kwik Trip, Inc, Traci Spike, Agent, 1921 W Stark Rd, Janesville, WI-Kwik Trip, 3123 US Highway 51, Janesville, WI

#### CLASS "B" FERMENTED MALT BEVERAGE AND CLASS "C" WINE

Chubby Bubba's, Inc., Michael Folkens, 2801 S. River Rd., Janesville, WI-Chubby Bubba's, 6501 Highway 51 South, Janesville, WI

#### "CLASS A" COMBINATION

SIA Corp., Satish Patel, 6219 US Highway 51 S Lot #1049, Janesville, WI-Jake's Mobil, 6501 US Highway 51 S, Janesville, WI

Constable Dennis Bomkamp questioned grass height restrictions in the Town; there are none. Noxious weeds are addressed on complaint basis only.

The Town has been billed for repairs on Town roads that were needed from American Transmissions traffic for the new power line. The Town will bill American Transmission when the project is complete.

Supervisor Connell and Parker moved and seconded approving payment of the invoices. Motion carried.

Supervisor Parker moved to adjourn. Seconded by Supervisor Connell. The meeting was adjourned.

Respectfully submitted,

Deborah Bennett

Clerk/Treasurer